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Interim
President
Utah Division of Indian
Affairs

Shirlee Silversmith
Vice President
Utah Division of Indian
Affairs



Niniau Simmons
Secretary
Department of Hawaiian
Home Lands

Sherry L. Rupert
Treasurer
Nevada Indian
Commission

Governors' Interstate Indian Council, Inc.
Attn: Shirlee Silversmith, Director, Utah Division of Indian Affairs
250 North 1950 West, Suite A, Salt Lake City, UT 84116

Governors' Interstate Indian Council

2015 General Assembly

Sunday, October 18, 2015
8:00 AM – 5:00 PM

Town & Country Resort, Stratford Room
500 Hotel Circle North
San Diego, CA 92108

AGENDA

7:30 – 8:00 AM	Registration Opens, Town & Country Resort, Stratford Room
8:00 – 8:10 AM	Opening Prayer <i>Tribal Elder - TBA</i>
8:10 – 8:30 AM	Welcome <i>Shirlee Silversmith, Interim President, Governors' Interstate Indian Council</i>
	Overview of GIIC – History & Purpose <i>Sherry L. Rupert, Executive Director, Nevada Indian Commission</i>
8:30 – 9:30 AM	Firstnet – First Responder Network Authority <i>Presenter(s) – Carl Rebstock, Tribal Outreach Lead at FirstNet</i>
9:30 – 9:45 AM	Break

9:45 – 10:45 AM	<p>Presentation on the American Indian Alaska Native Tourism Association (AIANTA) and the Native American Tourism and Improving Visitor Experience (NATIVE) Act</p> <p><i>Sherry L. Rupert, Executive Director, Nevada Indian Commission and Board President, AIANTA</i></p>
10:45 – 11:45 AM	<p>Tribal Taxation and other Litigation Issues</p> <p><i>Presenter(s) – TBA</i></p>
11:45 – 12:00 PM	Break
12:00 – 12:30 PM	<p>Convene Business Meeting – Stratford Room</p> <ul style="list-style-type: none"> I. Welcome and Introductions II. Credentials Committee Report III. *Approval of Meeting Minutes IV. President’s Comments V. Treasurer Report VI. *Review of Governors’ Interstate Indian Council Mission and By-Laws <ul style="list-style-type: none"> a. Review of Committees and Committee Membership VII. *Recess
12:30 – 1:45 PM	Lunch on Your Own
1:45 – 3:00 PM	State Reports (15 minutes per state)
3:00 – 3:15 PM	Break
3:15 – 3:45 PM	<p>Reconvene Business Meeting – Stratford Room</p> <ul style="list-style-type: none"> I. *Nominations Committee <ul style="list-style-type: none"> a. Officer and Director Elections II. *Site Selection Committee <ul style="list-style-type: none"> a. Approval of Site Selection for 2016 GIIC Annual Meeting III. *Resolutions and Policy Development Committee <ul style="list-style-type: none"> a. Approval of Resolutions IV. *Discussion on the future of GIIC V. *Adjournment
3:45 – 4:45 PM	Complete State Reports and State Roundtable Discussion
5:00 PM	Closing

NOTE: Items marked with an asterisk (*) may require action by the Council.